

Actions recommended to Governing Council for enactment Feb, 7, 1948
January 30, 1948
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1. Amendments to the Constitution (as proposed by the President and Board of Directors in the Fall of 1947):

Article IV 1) to read "The Governing Council shall consist of one representative elected by a majority vote of the Member stations within each region, to serve a term of one year. Said regions shall be designated in advance in accordance with the By-laws."

Article IV 2) to read "The Governing Council shall meet not less than twice in each academic year, at times and places to be designated by the President or by one-third of the representatives."

Article VIII 1) to have added "... and shall be ratified by a mail vote, by two-thirds of the Member stations."

2. Amendments to the By-laws.

Conduct of Governing Council Meetings

Article 8.b. to be revised to read "Reports from the Executive Committee, and the various departments, in order to be determined by the Chairman of the Governing Council"

Article 10.a.3) to read "representative" instead of "agency"

Conduct of Governing Council Business through the mails

Article 1. instead of "college" read "representative"
instead of "Station Relations Manager" read "Chairman of the Executive Committee".

Article 2. instead of "Station Relations Manager" read "Executive Committee".

Articles 3. and 4. instead of "Station Relations Manager" read "Executive Committee".

Miscellaneous By-laws

Article 1. to be repealed

Article 2. instead of "Station Relations Manager" read "Executive Committee".

3. New By-laws

1. The President shall appoint from among the members of the Board of Directors the Regions Committee, which shall designate the boundaries of regions as provided in the By-laws, and review them annually.

2. The Regions Committee shall determine the boundaries of regions in such a way that:

Each Member station is included in a region

Each region contains approximately the same number of Member stations

Reasonable geographical lines are followed

The personnel of Member stations in the region may meet at one place with reasonable convenience.

